## **Table of Key Legal Provisions Implicating EPT Among All States (and Select Other Jurisdictions)**

No information is currently available about the legal status of expedited partner therapy in American Samoa, Guam, Commonwealth of the Northern Mariana Islands, Republic of Palau, Marshall Islands, Federal States of Micronesia or Virgin Islands.

Jurisdiction	I. Statutes/regs on health care providers' authority to prescribe for STDs to a patient's partner(s) w/out	II. Specific judicial decisions concerning EPT (or like practices)	III. Specific administrative opinions by the Attorney General or medical or pharmacy boards concerning EPT (or like practices)	IV. Legislative bills or prospective regulations concerning EPT (or like	V. Laws that incorporate via reference guidelines as acceptable practices (including	VI. Prescription requirements	VII. Assessment of EPT's legal status with brief comments
	prior evaluation			practices)	EPT)		
Alabama	(-) Generally, providing a prescription to patient without examination is considered misconduct. EPT is not listed among exceptions. Ala. Admin. Code r. 540-X-911.  (-) Nurses and physician assistants may not prescribe for non-patients of supervising physician. Ala. Admin. Code rr. 610-X-511, .22.		(+) A registered nurse in the employment of the State Health Department or a county health department may, in the provision of health care services, dispense legend drugs as provided in this section under the standing orders or direct supervision of a physician licensed to practice medicine in this state and pursuant to procedures established by the Board of Pharmacy and implemented by a pharmacist licensed to practice pharmacy in this state. The nurse may dispense the legend drugs for the treatment of sexually transmitted diseases, if approved by the State Board of Pharmacy.  [Link to Pharmacy Board]		(+) "The State Committee of Public Health designates that the treatment of STDs shall be those accepted by the State Health Officer and consistent with recognized medical and epidemiologic information."  Ala. Code § 420-4-105.	(+) Patient identifying information is not required on prescription labels. Ala. Admin. Code r. 680-X-213.	~ EPT is potentially allowable.  Under general circumstances, a physician must conduct a physical exam prior to prescribing a medication. The administrative opinion provides that under some circumstances, a physician may delegate the authority to dispense drugs to a nurse (and perhaps others as well, such as the patient). When coupled with authority of the State Comm. of Public Health to recommend EPT as consistent with

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							recognized medical and epidemiological evidence, EPT is potentially allowable.
Alaska	(-) Unprofessional conduct includes "prescribing medications based solely on a patient-supplied history that a physician licensed in this state received by telephone, facsimile, or electronic format." Alaska Admin. Code tit. 12 § 40.967 (27).				(+) Public health department may establish standards for the prevention, control, or amelioration of conditions of public health importance.  Alaska Stat. § 18.15.355. Incorporates: APHA CCD Manual 16 <sup>th</sup> Edition, 1995 (as revised) Alaska Admin. Code tit. 7, § 27.010.	(-) Information required for pharmacists to fill prescription includes name, address of patient unless address readily available in patient record.  Alaska Admin. Code tit. 12 § 52.460.  (-) Labels for prescriptions dispensed by Advanced Nurse Practitioners must include patient name and may include patient id # (if applicable).  Alaska Admin. Code tit. 12 § 44.447.	~ EPT is potentially allowable.  Statutory language concerning unprofessional conduct applies mostly to "telemedicine" examples. If current edition of the APHA manual recommends EPT, it could become incorporated by reference. Alternatively, the public health department could adopt EPT as a standard for treatment of Chlamydia and gonorrhea.
Arizona	(-) Unprofessional conduct includes "Prescribing, dispensing or furnishing a			SB 1078 authorizes an allopathic or osteopathic physician to write a		(-) Drugs dispensed by physicians must bear patient's name. Ariz. Rev. Stat. § 32-1491.	➤ EPT is likely prohibited.  Express statutory language provides

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	prescribe for STDs to a patient's	EPT (or like practices)	boards concerning EPT (or like practices)	regulations concerning	acceptable practices		
	partner(s) w/out	practices)	(of like practices)	EPT (or like	(including		
	prior evaluation			practices)	EPT)		
	prescription medication to a person unless the licensee first conducts a physical examination of that person or has previously established a doctor-patient relationship. This subdivision does not apply to: (iv) Prescriptions written or prescription medications issued for use by a county or tribal public health department for immunization programs, emergency treatment, in response to an infectious disease investigation, public health emergency, infectious disease outbreak or act of bioterrorism."  Ariz. Rev. Stat. Ann. § 32-1401 (27)(ss)			prescription for a person without first conducting an examination of that person, within certain parameters. SB 1078 was introduced on January 14, 2008.			that a physical examination be performed prior to giving prescriptions. The only exceptions involve exigent or emergency circumstances, but not the standard use of EPT in non- exigent circumstances.
Arkansas	(-) "A physician				(+) The current	(-) Pharmacist filling a	<b>≭</b> EPT is likely
	exhibits gross negligence if he providesany form of treatment, including prescribing legend				edition of APHA's "Control of Communicable Disease in Man"	prescription for dispensing to an ultimate patient may affix label showing patient's name on container, but not required. Ark. Code Ann. § 17-92-505.	prohibited.  Statutory language indicates that prescriptions be

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	drugs, without first establishing a proper physician/patient relationship." 060-00-001 Ark. Code State Medical Board Regulation No. 2(8)				is accepted for applying general control measures for communicable diseases.  Ark. Reg007- 15-02-001 promulgated under the authority of Ark. Code Ann. §§ 20-7-101 et seq.		granted pursuant to a physician-patient relationship which is consistent with the pharmacist's duty to ensure that prescriptions are dispensed to an ultimate user.
California	(+) EPT authorized for Chlamydia, Gonorrhea or other sexually transmitted infections as determined by the Department. May be conducted by physicians, nurse practitioners, certified nurse midwives and physicians assistants. Cal. Health & Safety Code § 120582.  (-) EPT not allowed for all diseases or conditions except Chlamydia, Gonorrhea or other sexually	(-) Suspension of physician's license upheld because the Board conclusively established (among other charges) that physician prescribed to persons who were not his patients. Leslie v. Bd. of Medical Quality Assurance, 234 Cal. App. 3d 117				(-) Prescription label must bear patient's name. Cal. Bus. & Prof. Code § 4076.	✓ EPT is permissible.  Statutory authority expressly authorizes EPT for the treatment of chlamydia.

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	transmitted infections as determined by the Department. <u>Cal. Bus. &amp; Prof.</u> <u>Code §§ 2242(4)</u> , <u>4170</u> .						
Colorado	(-) The only person who can treat or prescribe drugs for a venereal disease is a licensed physician, and no prescription shall be given unless the name, address, and occupation of the patient are known.  Colo. Rev. Stat. § 25-4-403.		(+) It is the position of the Colorado Board of Medical Examiners that the public risk of untreated sexually transmitted infection is greater than the risk of complications from prescribing in this less than ideal setting. Colorado Medical Board of Examiners Policy Number: 40-10 "Appropriateness of Treating Partners of Patients with Sexually Transmitted Infection" states, "There is compelling need for the partner to receive treatment in the form of prescription medications. Treating partners of patients with sexually transmitted infections is generally considered acceptable and desirable if the partner will not seek treatment from his or her primary healthcare provider."			(+) It is the position of the Colorado Pharmacy Board that the public risk of untreated sexually transmitted infection is greater than the risk of complications from dispensing in this less than ideal setting. Colorado State Board of Pharmacy Policy Number: 40-4 Appropriateness of Labeling Prescriptions to Partners of Patients with Sexually Transmitted Infections (-) Prescription label must include the name of the patient. Colo. Rev. Stat. § 12-22-123(2).	✓ EPT is permissible.  Unlike other jurisdictions, the issuance of a prescription does not require an advance physical examination of each patient. The Medical Board has expressly supported EPT and deems it an acceptable practice.
Connecticut	(-) Drugs dispensed by a prescribing		*			(-) Prescription labels for drugs <i>dispensed</i> by physician	~ EPT is potentially allowable.

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	practitioner shall be personally dispensed by the practitioner. Dispensing such drugs shall not be delegated except" to someone licensed to do so "under the supervision of the prescribing practitioner."  Conn. Gen. Stat. § 20-14e(c).					must bear patient's full name.  Conn. Gen. Stat. § 20-14e(c).	Statutory authority does not preclude a physician from prescribing drugs for patient's partner. Rather, the existing statute limits dispensation to the patient (through whom, for purposes of EPT, the drug is administered to the partner).
Delaware						(-) Patient's full name required on prescription label regarding any prescription drug "for the use of a patient or other third party" Del. Code Ann. tit. 24 § 2536(b)(3) (noting that no third-party information is required on the label).  (+) Pursuant to a valid prescription, a pharmacist is allowed to dispense a drug "for subsequent administration or use by a patient or other individual entitled to receive the prescription."	~ EPT is potentially allowable.  Statutory authority does not preclude EPT. Prescriptions may be issued for the use of a third party other than the patient. Furthermore, partner information is not required on the prescription label.

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						Del Code Ann. tit. 24, Chapt. 25 § 2502(c)	
District of Columbia			(-) District of Columbia Board of Medicine disciplinary order issued 7/31/2003: fined physician \$2000 for prescribing without seeing the patient. [Link to Medical Board Newsletter]		(-) Regulations incorporate by reference APHA's CCD Manual, Ninth Ed., 1960. Meeting requirements of the 1960 CCD manual is prima facie evidence of good medical or public health practice. D.C. Mun. Reg. tit. 22 § 202.8.	(-) Label for prescription drug must bear patient's name. D.C. Mun. Reg. tit. 22 § 1913.1.  (-) Pharmacists must keep record of patient name and address for every prescription filled. D.C. Mun. Reg. tit. 22 § 1914.1.	~ EPT is potentially allowable  Incorporation by reference of APHA CCD Manual may authorize the use of EPT provided the jurisdiction recognizes current edition of the manual and the manual reflects existing CDC STD Treatment Guidelines.
Florida	(-) The health dept or its authorized representatives may examine or cause to be examined anyone suspected of having an STD, and if found to have the disease, that person shall be treated. Fla. Stat. Ann. § 384.27.  (-) Physicians and physician assistants barred from practicing					(-) The name of the patient for whom the drug was ordered must be on the label affixed to the container. Fla. Stat. Ann. § 465.186.  (-) Pharmacist prohibited from dispensing prescription if there is reason to believe the prescription is not supported by physician-patient relationship or prior evaluation. Fla. Stat. Ann. § 465.023.	prohibited.  Individuals with STDs must undergo a physical exam prior to receiving treatment. Pharmacists are precluded from dispensing a drug to any individual who may receive the drug who has not received a physical

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	telemedicine, which includes prescribing drugs or treatment based solely upon electronic communication. Prior examination and diagnostic evaluation					(-) Florida pharmacy rules provide that "(1) Prescribing medications based solely on an electronic medical questionnaire constitutes the failure to practice medicine with that level of care, skill, and	examination.
	required. Fla. Admin. Code Ann. r. 64B8-9.014					treatment which is recognized by reasonably prudent physicians as being acceptable under similar conditions and circumstances, as well as prescribing legend drugs other than in the course of a	
						physician's professional practice," and prohibit prescriptions absent "(2)(a) a documented patient evaluation, including history and physical examination to establish the diagnosis for	
Georgia						which any legend drug is prescribed." Florida Admin. Code Chapt. 64B8-9.014	
Georgia	(-) Dispense means "to issue for subsequent administration to, or use by, a patient." Ga. Code Ann. § 43-34-26.1(a)(3.1)					(-) Prescriptions transmitted electronically or by fax must bear patient's name and address. Out-patient prescription drug labels must include the patient's name – Ga. Code Ann. § 26-4-80.	~ EPT is potentially allowable.  Dispensation to, or use by, a patient does not expressly preclude subsequent

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							provision of drugs to a partner. There is no statutory requirement that a physician conduct a physical examination prior to dispensing a drug for use by a partner.
Hawaii	(-) "A prescription drug shall be dispensed only by a practitioner to an ultimate user" Haw. Rev. Stat. § 328-16(b)(3)					(-) Prescription order must bear name and address of the person for whom the drug is prescribed, i.e. the "ultimate user." Haw. Rev. Stat. § 328-16(b)(3)(B)(iv).	~ EPT is potentially allowable.  The director of health is authorized to waive prescription requirements that
	(+) The director of health may "remove drugs subject to §§ 328-15.4 and 328 17 from the requirements of subsections [a-d] when such						may otherwise preclude EPT to protect the public's health. Nothing suggests that this waiver be granted only for exigencies.
	requirements are not necessary for the protection of the public health."  Haw. Rev. Stat. § 328-16(h)(§ 328-15.4 concerns habit-forming drugs for use						
	by a person; § 328-17 concerns new drugs).						

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Idaho			(-) The Attorney General addressed the role of a non-physician (a correctional officer) to dispense prescriptions to a third-party (inmates). The AG concluded that this is not permissible because (1) dispensing of prescriptions requires specialized judgment, (2) an in loco parentis argument does not override the medical training required to administer drugs, and (3) only medical attendants may be delegated the task, as non-licensed practitioners, to dispense prescription medicines directly to a third-party. 1977 Op. Att'y Gen. Idaho 289.			(-) Supplying drugs to unqualified persons constitutes unprofessional conduct. <u>IDAPA 27.01.01 § 184 (08)</u> (-) Prescription label must bear patient's name. <u>IDAPA 27.01.00 § 159</u>	~ EPT is potentially allowable.  Although only authorized health care practitioners may dispense prescriptions, there is no statutory language that precludes EPT or requires a physical examination prior to issuing a prescription.
Illinois	(-) Concerning physical examination and medical treatment for syphilis, gonorrhea, or chlamydia, if an examination has not taken place, public health authorities shall request individuals to report for examination and complete treatment pursuant to		(-) The Attorney General addressed whether non-licensed healthcare practitioners (nursing aids, orderlies, attendants) could dispense medications to patients. The AG concluded that only licensed practitioners (physicians or nurses) could administer medications. 1976 Op. Att'y Gen. Ill. 62	SB 2150 amends the Medical Practice Act of 1987 and provides that any person licensed under the Act shall dispense drugs or medicine with a label indicating the name of the		(-) Prescription label must bear patient's name. 225 Ill. Comp. Stat. 60/33; 225 Ill. Comp. Stat. 85/3 (e).  (-) To sell or dispense a prescription drug without a prescription is prohibited. 410 ILCS 620/3.21  (-) A drug may only be dispensed to the patient or the patient's representative	EPT is likely prohibited.  Statutory law expressly requires a physical examination of patients seeking treatment of STDs (which likely includes prescription medications).

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	the examination results. Ill. Admin. Code tit. 77, § 693.50(a)(3).			patient except in the practice of expedited partner therapy for the treatment of sexually transmissible diseases. SB 2150 was introduced on February 14, 2008.		authorized to receive it. 225 ILCS 85/3(m)	
Indiana	(-) A physician "shall not prescribe, dispense, or otherwise provide, or cause to be provided, any legend drug that is not a controlled substance to a person who the physician has never personally physically examined and diagnosed unless the physician is providing care in consultation with another physician who has an ongoing relationship with the patient, and who has agreed to supervise the patient's use of the drug or drugs to be				(+) For Chlamydia and gonorrhea, treatment guidelines incorporated: MMWR 1998 STD Treatment Guidelines, January 23, 1998, Volume 47/RR1. 410 Ind. Admin. Code 1-2.3-59, 1-2.3-67.	(+) Prescription label need not bear patient's name unless the patient's name is stated in the prescription. Ind. Code § 16-42-3-6(e)(3).	~ EPT is potentially allowable.  The incorporation of CDC's STD Treatment Guidelines may provide a narrow exception to the statutory requirement of a physical examination prior to prescribing drugs.

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	provided." 844 IAC 5-4-1(b)						
Iowa	(-) Local board shall cause an examination of any person suspected of having an STD, and if found to have one, that person shall be subjected to treatment. Iowa Code Ann. § 139A.34.  (+) "This chapter does not prevent a practitioner from delegating the administration of a prescription drug to a nurse, intern or other qualified individual under the practitioner's direction and supervision." Iowa Code § 155A.4(2)(c)		(-) The Attorney General reviewed Idaho Code § 155.30, which provides that "Any person who sells or offers for sale, gives away or administers to another person any prescription drug shall be deemed guilty ofa public offense," but this shall not preclude "a licensed practitioner of medicine, dentistry, nursingfrom such acts necessary in the ethical and legal performance of his profession." 1977-78 Op. Att'y Gen. Iowa 889. A court found this provision vague and unworkable as applied to these practitioners. State v Webb, 156 N.W. 2d 299. The AG ultimately opined that the legislative intent of the statute ensures that unlicensed individuals cannot administer prescription drugs without a prescription. 156 N.W. 2d at 301.  (+) The AG addressed whether a physician had to be present while his or her agent		(+) Local boards of health can make and enforce such necessary laws not inconsistent with the law or with the rules of the state board. Iowa Code Ann. § 137.6.		~ EPT is potentially allowable.  Statutory law allows a physician to delegate the administration of a prescription drug to a patient provided that the patient is considered a qualified individual

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	health care	judicial	administrative opinions	Legislative	incorporate	requirements	of EPT's legal
	providers'	decisions	by the Attorney General	bills or	via reference	-	status with brief
	authority to	concerning	or medical or pharmacy	prospective	guidelines as		comments
	prescribe for STDs	EPT (or like	boards concerning EPT	regulations	acceptable		
	to a patient's	practices)	(or like practices)	concerning	practices		
	partner(s) w/out	praesices)	(or mic process)	EPT (or like	(including		
	prior evaluation			practices)	EPT)		
			(e.g., pharmacist) administered a prescription drug. The AG concluded "that supervision of an agent who is				
			administering a prescription drug under the Iowa Pharmacy Practice Act does				
			not necessarily require the physical presence of a physician. 2000 Iowa AG				
			LEXIS 44.' While the AG concluded that its opinion was consistent with proposed rules				
			proffered by the Iowa Board of Pharmacy Examiners and				
			the Board of Medical Examiners, it also noted that it is not attempting to determine				
			who is medically qualified to administer prescription drugs or what constitutes adequate				
			supervision among health care professionals.				
Kansas			(+) There is no statutory			(-) A dispensing physician	~ EPT is potentially
			requirement that patients be			shall clearly label each drug	allowable.
			examined by a physician prior			dispensed. The label shall be	
			to being given a prescription			typed or machine printed and	Although physicians
			at a non-profit clinic.			shall include the following:	may prescribe drugs
			However, the need for a physical examination depends			(b) The full name of the patient.	without conducting a physical exam, a
			on the facts and standards of			K.A.R. 100-21-2.	pharmacist may only
			competent medical practice.			IX.7 I.IX. 100-21-2.	dispense drugs to an
			XVI Kan. Op. Att'y Gen. 60, No. 82-162 (1982).			(-) Except for specified	ultimate user (which may not include

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						statutory exceptions, the sale or transfer (actual, constructive or attempted) of a drug from one person to another must occur within a registered pharmacy by a registered pharmacist or by a person acting under the pharmacist's supervision. One exception pertains to the transfer of a drug by "dispensing" the drug. "Dispense" means "to deliver prescription medication to the ultimate user by or pursuant to the lawful order of a practitioner." K.S.A. 65-1626(g).	partners of patients).
Kentucky	(-) Any person infected, or reasonably suspected of being infected, with an STD shall undergo such medical examination as is necessary to determine the existence or nonexistence of diagnosis, and if found to be infected, shall submit to treatment. 902 Ky. Admin. Regs. 2:080.		(-)if a nurse or other person is dispensing any sort of prescription drug without the immediate supervision of a pharmacist or physician then they would be in direct violation of the prohibitions against such activity. KRS 315.020(1)(2) 1978 Ky. AG LEXIS 286 (OAG 78-450)			(+) Label not required to have patient name. KRS 217.015 (26); see also KRS 217.065 (2), 217.065 (6), and 217.065 (11)(b).  (-) Under the Food, Drug, and Cosmetic Act, "dispense" means to "deliver a drugto an ultimate userby or pursuant to the lawful order of a practitioner" KRS 217.015(9);  (+) Occupations and	Physicians are precluded from prescribing drugs for an STD without conducting a physical exam. Physicians may not delegate their authority to dispense drugs to any other person. Pharmacists must ensure that all drugs are dispensed

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						Professions Code on Pharmacists, which defines "dispense" as delivering a drug "to or use by a patient or other individual entitled to receive the prescription drug." KRS 315.010  (-) Pharmacists must create and maintain patient information, including name address, age, list of all prescriptions from the last 12 months, etc., and give counseling to the patient to optimize drug therapy, as appropriate.  201 KAR 2:210; see also KRS 315.191(1), (5), (6), 42 C.F.R. Part 456	to an ultimate user (which may not include partners of the patient).
Louisiana	(-) "A prescription issuedin the absence of a documented patient evaluation including a physical examination, is issued outside the context of a valid physician-patient relationship, and is not a valid prescription." LA Admin Code Tit. 46 Part LIII Chapt 25		(-) "It is the position of the Louisiana State Board of Medical Examiners that: (i) it is in contravention of the Louisiana Medical Practice Act for a physician to prescribe medication, treatment or a plan of care generally if the physician has not established a physician patient relationship."  [Link to Medical Board Opinion]			(-) Prescription label must bear patient's name. <u>La. Rev.</u> <u>Stat. Ann. § 1702; see also</u> <u>Tit. 46 Part LIII Chapt 25</u> <u>Subchapt A §2527</u>	via statutory law, a prescription may only be issued pursuant to a valid physician-patient relationship which requires a physical exam. The state medical board has adopted a policy that

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	Subchapt A § 2515						prohibits prescribing drugs to anyone without establishing a physician-patient relationship.
Maine			(-) It is the policy of the Board of Licensure in Medicine that prescribing, dispensing or furnishing a prescription medication or device to a person who is not an established patient and whom the physician has not personally examined may be unprofessional conduct subject to disciplinary action pursuant to 32 MRSA, §3282-A, 2, (f). This rule does not apply to admission orders for a newly hospitalized patient, prescribing for a patient of another physician for whom the prescriber is providing coverage, or continuing medication on a short-term basis prior to a new patient's first appointment.  [Link to Medical Board Opinion]		(+) Incorporates by reference treatment as stated in CDC recommendations for notifiable conditions.  (+) Incorporates by reference prescribed care as set forth in APHA CCD Manual, 17th edition (2000), unless specified otherwise by the State Epidemiologist.  10-144 Me. Code R. Ch. 258, § 5.  (+) "The health department may establish procedures for agents of the department to use	(-) Prescription label must bear patient's name. Me. Rev. Stat. Ann. tit. 32, § 13794.  (-) Prescription drug orders shall contain, at a minimum, Name and Address of the Patient.  02-392 CMR Part 4, Ch. 19, p. 72.	allowable.  Lacking statutory guidance, the medical board opines that failure to conduct a physical exam "may" constitute unprofessional conduct. The state, however, has incorporated by reference CDC's guidelines for notifiable conditions and APHA's CCD Manual, each of which may suggest the use of EPT.

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					in the treatment of individuals having or reasonably believed to have a communicable disease." Me. Rev. Stat. Ann. tit. 22, § 807.		
Maryland	(+) Certain health care providers are authorized to dispense or otherwise provide certain antibiotic therapy to certain partners of patients diagnosed with certain sexually transmitted diseases without making a certain physical assessment as part of the Expedited Partner Therapy Pilot Program in the Baltimore City Health Department http://mlis.state.md.us/2007RS/chapters noln/Ch 146 sb0349T.pdf (-) Physician may only dispense prescription drug to physician's patient, unless		(-) A physician who prescribes naloxone—a noncontrolled substance—to a patient to give to another heroin user in the event of an overdose would be subject to criminal prosecution and disciplinary action for aiding unauthorized practice of medicine and for violating applicable laws. 88 Op. Att'y Gen. Md. 03-009 (2003).  (-) No single State law specifies the contents of a valid prescription. However, the necessary elements of a prescription may be inferred from statutes that govern the dispensing and labeling of prescription drugs. Generally, a prescription will include the identity of the patient See		(+) The secretary or health officer shall take any action necessary to prevent the spread of a communicable disease and shall issue special instructions, when necessary, for the control of a disease or condition. Code of Maryland Regulations § 10.06.01.06.  (+) Regulations incorporate by reference: APHA CCD Manual,	(+) Prescription need not bear patient's name. However if name is provided on prescription, label must bear the name of the patient. Md. Code Ann., Health-Gen. § 21-221.	permissible in Baltimore.  PT is potentially allowable.  Statutory law does not preclude the administration of prescription drugs to a patient for use by partners. The medical and pharmacy boards are reluctant to support prescriptions issued outside of a bona fide physician patient relationship. The MDHMH Secretary or health officer may take actions necessary to prevent

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healt provi autho preso to a p partr prior	h care iders' ority to cribe for STDs patient's ner(s) w/out evaluation	II. Specific judicial decisions concerning EPT (or like practices)	III. Specific administrative opinions by the Attorney General or medical or pharmacy boards concerning EPT (or like practices)	IV. Legislative bills or prospective regulations concerning EPT (or like practices)	V. Laws that incorporate via reference guidelines as acceptable practices (including EPT)	VI. Prescription requirements	VII. Assessment of EPT's legal status with brief comments
dose, non-phealth Code Occ. S Note, provis apply prescr patien  (-) Per of Reg of Phy licens prescr only te the lic disper patien  conve to the http://	r Maryland Code gulations: Board ysicians: A ee shall dispense ription drugs o the patients of censee, and ase drugs to a at only when a macy is not eniently available patient.		Annotated Code of Maryland, Health Occupations Article, § 12-504 (circumstances under which pharmacist may substitute generically equivalent drug of "same dosage form and strength" for specified brand name drug); Health- General Article § 21-221(a) ("if stated in the prescription," a dispensed drug must be labeled with the name of the patient, any directions for use, and any cautionary statements); 01 Op. Att'y Gen. Md. 01-026 (2001).  (-) The Maryland Board of Physician Quality Assurance expressed concern about internet prescribing. It questioned the existence of a bona fide doctor/patient relationship when a person, previously unknown to the physician, provides subjective answers to questions via an online questionnaire and the physician provides prescriptions medications. [Link to Pharmacy Board Newsletter]		17th Edition, 2000, except where such recommendations conflict with health regulations. Code of Maryland Regulations §§ 10.06.01.01-1, 10.06.01.07.		the spread of a communicable disease (which is not limited to exigencies). As well, APHA's CCD Manual is incorporated by reference. circumstances.

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Massachu- setts			(-) The Maryland Board of Physicians suspended the license of a physician pursuant to a Consent Order of the North Carolina Board sanctioning the physician for authorizing prescriptions without a physical examination and without any prior physician-patient relationship.  [Listing of Medical Board sanctions]  (-) In 2003, the Board of Registration in Medicine issued a policy on internet prescriptions, providing that "to satisfy the requirement that a prescription be issued by a practitioner in the usual course of his professional practice, there must be a physician-patient relationship that is for the purpose of maintaining the patient's well-being and the physician must conform to certain minimum norms and standards for the care of patients, such as taking an adequate medical history and conducting an appropriate physical and/or mental status examination and recording the	Bill introduced to legalize EPT for Chlamydia. Status: introduced (not passed). S.B. 650 183rd Sess. (Ma. 2003).		(-) Dispensing means "the physical act of delivery a drugto an ultimate user." 247 CMR 2.00	~ EPT is potentially allowable.  Statutory law does not preclude EPT, although the medical board requires that a physician conduct an appropriate physical exam and establish a physician patient relationship prior to issuing prescriptions. The 2003 introduction of a bill to legalize EPT for the treatment of chlamydia suggests support for the practice of EPT.

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			results." It concluded that issuance of a prescription "by any means, including the internet,that does not meet these requirements is therefore unlawful." Note that the Board did not clarify, in citing a statutory provision on prescriptions for controlled substances, whether its position on issuing prescriptions without an exam also applies to the issuance of non-controlled substances.  [Link to Massachusetts Board Opinion]				
Michigan	(-) Prescribing practitioner can only dispense prescription drugs to the practitioner's own patients. Mich. Comp. Laws Ann. § 333.17745. Note, the above provision does not apply to providing a prescription order to a patient.					(-) Prescription cannot be dispensed unless patient's name and record number are on the prescription label.  Mich. Comp. Laws Ann. § 333.17745; see also Pharmacy Board rule R 338.479.  (-) Pharmacist must provide purchaser of prescription drug a receipt which includes patient name. § 333.17757.  (-) Pharmacist may not dispense prescription drugs unless s/he determines that the prescription is pursuant to an	Statutory law requires that drugs be dispensed to a physician's own patients, narrowing the class of legitimate recipients to individuals who have expressly established a physician patient relationship. Pharmacists must ensure that all prescriptions are

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Minnesota	(+) A RN, physician assistant, or medical student may implement protocol that does not reference a specific patient and results in a prescription of a legend drug that has been predetermined and delegated by a licensed practitioner, when (1) patient's condition falls within the protocol and (2) the protocol specifies the circumstances under which the drug is to be prescribed or administered.			SF 2879 Permits patient- delivered partner therapy for the treatment of chlamydia or gonorrhea. SF 2879 was introduced in the Minnesota Senate on February		existing physician/patient relationship. Mich. Comp. Laws Ann. § 333.17751.  (-) A prescriber who issues a written prescription for a noncontrolled legend drug shall ensure that the prescription contains(a) The full name of the patient for whom the drug is being prescribed"  Mich. Admin. Code R  338.479(b)  (-) Prescription must include name of patient. Minn. Stat. § 151.01.	dispensed pursuant to a valid physician patient relationship.  FEPT is permissible.  Statutory allowance of the development of protocols in physicians' offices or healthcare settings governing the issuance of prescriptions may allow for EPT within the discretion of the prescribing authority.

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	Minn. Stat. Ann. §§ 148.235, 151.37.			20, 2008.			
Mississippi						(+) Prescription label need not bear patient's name. Miss. Code Ann. § 73-21-119.  (-) Prescriptions can only be dispensed by a pharmacist	✓ EPT is permissible.  Dispensation of a drug "for a patient" does not preclude
						"for a patient."  Miss. Code Ann. § 73-21-73 (cc)	EPT absent express language otherwise.
Missouri	(-) "Physicians may dispense only to individuals with whom they have established a physician/ patient relationship."  4 CSR 150-5.020(5)			HB 1504 allows physicians to use expedited partner therapy under certain conditions by	(+) Regulations incorporate: (1) APHA CCD Manual, 15 <sup>th</sup> edition, 1990; (2) AAP's Report of Comm'ee on Infectious	(-) Prescription label must bear patient's name. Mo. Ann. Stat. § 338.059; see also 4 CSR 150-5.020(4)(b)	~ EPT is potentially allowable.  Dispensation of drugs pursuant to a valid physician patient relationship does not alone
	. 55. 150 5.020(5)			dispensing and prescribing medications for partners of persons diagnosed with certain sexually transmitted	Diseases, 22nd edition, 1991; and (3) CDC's MMWR General Recommendation s on Immunization, April 7, 1989.  Mo. Code Regs.		preclude EPT. Incorporation by reference of APHA's CCD Manual, the AAP Report on Infectious Diseases, and the CDC Rec's on Immunization may allow EPT for
				diseases even when there is no existing physician/patie nt relationship.	Ann. tit. 19, § 20-20.040.		specific STDS.

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				pre-filed December 20, 2007.			
Montana					(+) Public health department regulations incorporate by	(-) Prescription must bear patient's name and address.  Mont. Code Ann. § 37-7-101.	~ EPT is potentially allowable.  Incorporation by
					reference CDC guidelines from MMWR: STD		reference of CDC's STD Treatment Guidelines suggest
					Treatment Guidelines, vol. 47, 1998. Mont. Admin. R.		EPT is potentially allowable provided the state automatically
					37.114.515 (chlamydia); 37.114.530 (gonorrhea).		recognizes the most current version of CDC's guidelines.
Nebraska	(-) Prophylactic treatment for STDs allowed after diagnostic evaluation of STD when the				(+) Regulations incorporate by reference: (1) APHA's CCD Manual (latest	(+) Prescription label need not bear the patient's name.  Neb. Rev. Stat. § 71-5404.	~ EPT is potentially allowable.  A diagnostic evaluation that does
	person either has an STD or is suspected of having contact with someone with an STD.  Neb. Rev. Stat. § 71-				edition); (2) CDC disease- specific recommendations via MMWR		not mandate a physical examination, along with the incorporation of
	504.				(latest edition). 173 Neb. Admin. Code Ch. 1, § 006		CDC disease- specific recommendations, may allow EPT for

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						the treatment of specific STDs.
Nevada				(+) Regulations incorporate by reference: (1) APHA's CCD Manual; (2) AAP's "1997 Red Book; (3) CDC STD Treatment Guidelines as of Sept. 1, 1989. Any revision to the above guidelines is effective 10 days after its revision unless the state health officer files an objection with the state board of health. Nev. Admin. Code § 441A.200 CDC STD Treatment Guidelines heralded as the "standard of care" for the	(-) Requires patient name on label of prescription.  NRS 639.2353(2)(d)	✓ EPT is permissible.  The automatic recognition of the most current version of CDC's STD Treatment Guidelines as the appropriate standard of care for the treatment of STDs. Administrative regulations mandate adherence to the CDC STD Treatment Guidelines for the treatment of chlamydia and gonorrhea. Coupled with the stated policy of the NV Health Department STD Program to use CDC guidelines as standard of care suggests EPT is permissible.

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					STDs in Nevada. [Link to Health Department STD Program policy]  (+) All health care providers must follow Chlamydia and gonorrhea treatment guidelines in STD Treatment Guidelines, MMWR, 1989. Nev. Admin. Code §§ 441A.490,		
New Hampshire			(-) The New Hampshire State Board of Medicine adopted guidelines regarding prescribing of medications for patients unknown to the physician. The Board found that "there must be an appropriate relationship between the patient and the physician before a prescription is written and dispensed." It concluded that "prescribing drugs to individuals the physician has		441A.540.	(-) Patient's name required on prescription. N.H. Rev. Stat. Ann. § 318:47-a.	~ EPT is potentially allowable.  While the medical board generally recommends the establishment of a physician patient relationship prior to the prescribing of medications, a lack of statutory support suggests that EPT may be possible.

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			never metis inappropriate and unprofessional." [Link to Medical Board Guidelines]				
New Jersey	(+) The state department of health may provide antibiotics and other appropriate drugs for the treatment and prevention of STDs.  N.J. Stat. Ann. § 26:4-47.  (-) A prescription means a lawful order of a practitioner for a drug, a device or diagnostic agent for a specific patient. N.J.  Stat. § 45:14-41 (2006).					(-) Patient's name required on prescription label. N.J. Stat. Ann. § 24:21-17.	~ EPT is potentially allowable.  The state department of health is granted broad authority to dispense drugs for the treatment and prevention of STDs. Although a physician may only prescribe medications for a specific patient, EPT may be possible pursuant to population-based interventions under the direction of the health department.
New Mexico	(+) Unprofessional or dishonorable conduct includes "prescribing drugs or medical supplies to a patient when there is no established physician-patient relationship, which would include at a minimum an adequate history and		(+) On May 11, 2006, the New Mexico Medical Society adopted a Resolution that supported the implementation of expedited partner therapy; and specifically, "the option of expedited partner treatment for sexually transmitted diseases consistent with the most current version of			(-) Prescription must bear name and address of patient. N.M. Stat. Ann. § 61-6-7.1 (Repealed, effective July 1, 2010).	FPT is permissible.  Statutory authority precludes prescribing drugs absent a physician-patient relationship except for the provision of treatment for

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	physical examination and informed consent, except for on-call physicians and physician assistants; and except for the provision of treatment for partners of patients with sexually transmitted diseases when this treatment is conducted in accordance with the expedited partner therapy guidelines and protocol published by the New Mexico department of health."  NMAC 16.10.8.8 (L)		Centers for Disease Control and Prevention guidelines, "Expedited Partner Therapy in the Management of Sexually Transmitted Diseases, Review and Guidance," when conducted in accordance with protocols developed by the New Mexico Department of Health. The New Mexico Medical Society would support such changes in the Medical Practice Act and/or rules and regulations that - while preserving the general principle of requiring a doctor-patient relationship prior to treatment - would provide an exception in the specific context of expedited partner treatment to give physicians and physician assistants the option of using CDC-defined expedited partner treatment for sexually transmitted diseases without fear of being in violation of the Medical Practice Act."  [Link to Medical Board Resolution]				partners of patients with STDS when this treatment is in accordance with the EPT guidelines and protocol published by the New Mexico Department of Health.
New York		(-) Judicial	On June 17, 2006, the New	A08730 and	(+) Any persons	(-) Prescription must bear the	~ EPT is potentially
		decisions	York State Academy of Family Physicians (NYSAFP)	S6210 authorizes a	diagnosed as	patient's name, address, and	allowable.
		suggest that providing	adopted a resolution	health care	having gonorrhea, or	age. N.Y. Comp. Codes R. & Regs. tit. 8, § 29.2.	Case law suggests

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	authority to prescribe for STDs	concerning EPT (or like	or medical or pharmacy boards concerning EPT	prospective regulations	guidelines as acceptable		comments
	to a patient's partner(s) w/out	practices)	(or like practices)	concerning EPT (or like	practices (including		
	prior evaluation	prescription without prior examination is physician misconduct. Carloni v. De Buono 245 A.D.2d 970, 972 (N.Y.App. Div. 1997); Balmir v. De Buono 237 A.D.2d 648, 649 (N.Y. App. Div.1997).	concerning patient-delivered partner therapy. It recommended "that the NYSAFP work with the NYS Chapter of ACOG and other is to promote legislative or regulatory action which would legitimize patient-directed partner therapy and allow it to be adopted more widely." Resolution 7, (p.70) [Link to NYSAFP document]	practices) practitioner authorized under title 8 of the education law to diagnose and prescribe drugs for sexually transmitted Chlamydia trachomatis infection acting within lawful scope of practice and diagnosing a sexually transmitted Chlamydia	those who have been exposed to gonorrhea, shall be treated with appropriate medication in accordance with accepted medical procedures as described in the most recent treatment schedule distributed by the NYS Dep't of Health. Any person diagnosed as having chlamydia shall be treated by		that physicians must conduct a physical exam prior to prescribing medications. However, the 2006 introduction of a bill that supports EPT for the treatment of Chlamydia and current state regulations that allow EPT if it is contained in state guidelines for the treatment of STDs, suggest that EPT is potentially allowable.
				trachomatis infection to provide antibiotic drugs to such patient's partner. A08730 was introduced on May 29, 2007.	means of a written prescription issued in accordance with accepted medical procedure as described in the STD clinic guidelines distributed by the Dep't. N.Y. Comp. Codes R. & Regs. tit. 10, §		

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North			(-) It is the position of the		23.2. (+) Regulations	(-) Prescription label must	~ EPT is potentially
Carolina			North Carolina Medical Board		incorporate: APHA's CCD	bear patient name. N.C. Gen. Stat. § 106-134.1.	allowable.
			that prescribing drugs to an individual the prescriber has		Manual (as	<u>Stat. § 106-134.1</u> .	Although the
			not personally examined, or		revised); any		medical board
			has never met based solely on answers to a set of questions,		guidelines or recommendations		recommends that physicians conduct a
			as is common in Internet or		published by		physical exam prior
			toll-free telephone		CDC (as revised)		to prescribing drugs,
			prescribing, is inappropriate		shall supersede		the incorporation of CDC STD Treatment
			and unprofessional." [Link to Medical Board		those contained in the CCD		Guidelines suggests
			Opinion]		Manual. <u>10A</u>		that EPT may be
					N.C. Admin.		possible.
			(-) "It is up to the Pharmacist to determine the legitimacy of		Code 41A.0201.		
			each prescription, which		(+) For		
			arrives in the Pharmacy. One		gonorrhea and		
			important consideration is the		Chlamydia,		
			Board's Rule on prescription orders, 21 NCAC 46.1801(b).		regulations incorporate		
			The Rule specifically		recommendations		
			provides that a Pharmacist		contained in the		
			shall not fill or refill a prescription if the order was		U.S. Public Health Service		
			produced from a prescriber		STD Treatment		
			without a prior prescriber-		Guidelines (as		
			patient relationship or without a physical examination."		revised). <u>10A</u> N.C. Admin.		
			[Link to Board of Pharmacy		Code 41A.0204.		
			Opinion]				

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North Dakota		(-) Court upheld revocation of physician's license for prescribing over Internet without prior examination or physician-patient relationship.  Jones v. ND State Bd. of Medical Examiners, 691 N.W.2d 251 (N.D. 2005).	(-) In an opinion focused on durable powers of attorney, the N.D. Attorney General stated that "North Dakota has many laws which limit a person's access to desired medical treatment. Certain drugs or medicines are not available without an authorized practitioner's prescription. N.D.C.C. § 19-02.1-15(1)." Id. at *8. 1997 Op. Att'y Gen. N.D. L-141.			(-) Prescription label must bear patient's name unless physician indicates otherwise.  N.D. Cent. Code § 19-02.1- 14.1.	The revocation of a physician's license for failure to conduct a physical exam prior to prescribing medications, coupled with the absence of any exception via regulation or incorporation by reference, suggests that EPT is likely prohibited.
Ohio	(-) Physician assistant may not provide treatment for new patients or new conditions in established patients without prior physician evaluation.  Ohio Rev. Code Ann. § 4730.21.	(-) Physician failed to use reasonable care when she prescribed excessive and extra doses of antibiotic to patient who insisted on giving extra dosage to husband.				(-) Prescription label must bear patient's name. Ohio Rev. Code Ann. § 3715.64; see also Ohio Admin. Code § 4729-5-30(B)(4).  (-) An order purporting to be a prescription issued not in the usual course of bona fide treatment of a patient is not a prescription and the person knowingly dispensing such a purported prescription, as well	EPT is likely prohibited.  Statutory authority, case law, and administrative regulations require a physician to conduct a physical exam prior to prescribing any drugs. The physician and the dispensing

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		Reed v. State Med. Bd. Ohio, 833 N.E.2d 814 (Ohio Ct. App. 2005).  (-) Physician misconduct for failing to evaluate new patients before prescription given, instead delegating to physician assistant. Royder v. State Med. Bd. Ohio, 2002 WL 31867888 (unreported case).				as the person issuing it, shall be subject to the penalties of law. Ohio Admin. Code § 4729-5-30(A).	pharmacist would be subject to penalties if they knowingly allow a third-party who was not the physician's patient to procure a prescription drug.
Oklahoma	(-) Physicians prohibited from prescribing to a patient without sufficient examination or establishing physician/patient relationship. Okla. Stat. tit. 59 §§ 509(12), 637.	(-) Physician misconduct found when physician prescribed to patients without establishing physician-patient	(-) The Oklahoma State Board of Medical Licensure and Supervision determined that "Unprofessional conduct includes "prescribing or administering a drug or treatment without sufficient examination and the establishment of a valid physician/ patient			(-) Prescription label must bear name of patient. Okla. Stat. tit. 59 §§ 353.13A., 355.1.  (-) If the name of patient is stated in the prescription, the label must bear the patient's name. Okla. Stat. tit. 63, § 1-1409.	EPT is likely prohibited.  Statutory authority, case law, medical board opinions, and administrative regulations require a physician to conduct a physical exam

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	(-) It is unlawful for any person not a physician to treat anyone for an STD, unless that person is under direct control of a physician. Id. at § 1-521.	relationship or prior examination. State v. Litchfield, 103 P.3d 111 (Okla. Civ. App. 2004). State v. Ray, 848 P.2d 46 (Okla. Civ. App. 1992).	relationship" pursuant to Title 59 O.S. 509-12. Also, a "sufficient examination" and "establishment of a valid physician/patient relationship" can NOT take place without an initial face to face encounter with the patient. In other words, it requires at a minimum:  2. Establishing a diagnosis through the use of accepted medical practices such as a patient history, mental status exam, physical examination and appropriate diagnostic and laboratory testing by the prescribing physician;  3. Discussing with the patient, the diagnosis and the evidence for it, the risks and benefits of various treatment options; and 4. Insuring availability of the physician or coverage for the patient for appropriate followup care."  [Link to Medical Board Policy Position]			(-) "The pharmacy or pharmacist shall not dispense a prescription drug if the pharmacist knows or should have known that the prescription was issued solely on the basis of an internet-based questionnaire, an internet-based consultation, or a telephonic consultation without a valid preexisting patient-practitioner relationship."  OAC tit 535 § 15-3-13(d)	prior to prescribing any drugs. The physician and the dispensing pharmacist would be subject to penalties if they knowingly allow a third-party who was not the physician's patient to procure a prescription drug.
Oregon	(-) Prescription drugs dispensed by a physician shall be personally dispensed by the physician.					(-) Dispensing physicians shall label prescription drugs with the name of the patient.  O.R.S. 677.089 (3)(a);  O.R.S. 689.505 (5)(d).	~ EPT is potentially allowable.  Statutory language does not require that

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	O.R.S. 677.089; see also O.A.R. 333-076- 0145(4).						a prescription be provided subject to a physical examination or pursuant to a physician patient relationship.
Pennsylvania	(+) A prescription means a written or oral order issued by a duly licensed medical practitioner in the course of his professional practice which is dispensed for use by a consumer." 63 Penn. Code Ann. § 390-2(8); see also tit. 49 Pa. Code. Chapt 27.1					(+) Pharmacist dispensing means "preparation of a prescription or non-prescription drugfor subsequent administration to or use by a patient or other individual entitled to receive the drug." 63 Penn. Code Ann. § 390-2(2.1).  (-) Prescriptions on file shall show the name and address of the patient. Tit. 49 Pa. Code Chapt. 27.18(b)(1).	✓ EPT is permissible.  Statutory language does not preclude a third-party partner from being a "consumer" or an "individual entitled to receive the drug."
Puerto Rico	(+) "A prescription means a written order [– by or on behalf of] – a person in the legal exercise of medicine." 20 L.P.R.A. § 382 (Ley Num. 282 del 15 de mayo del 1945, Sec. 3). Under the most likely interpretation of the existing version in Spanish, the meaning		(-) The practice of telemedicine is governed by a regulation that speaks to the authority of physicians to treat individuals that they do not physically examine.  Exposicion de motivos, P. del S. 612 Ley 227, 1998.  (-) "The doctor should obtain verbal and written informed consent for the patient prior to the provision of services."				~ EPT is potentially allowable.  The need to obtain verbal and written informed consent suggests that a physician does not need to perform a physical exam prior to issuing a prescription.  Statutory ambiguities

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	of the term "person" signifies a class of persons who are the recipients of the drugs.  (-) "A Tribunal can revoke the license of a physician that employs or delegates the authority to unauthorized persons to perform acts that can only be legally executed by authorized persons in the practice of medicine." 20 L.P.R.A. § 52 (Ley Num. 22 del abril de 1931) Art. 17(e)(9).		Article 8 P. del S. 612 Ley 227, 1998.				suggest that the recipient of a prescription may include a patient's partner. At the same time, statutory authority prohibits the delegation of tasks reserved to individuals licensed to practice medicine.
Rhode Island						(-) Prescription order must bear patient's name and address. R.I. Gen. Laws § 21-31-2.  (-) Prescription label must bear patient's name, R.I. Gen. Laws § 21-31-15.	~ EPT is potentially allowable.  The absence of statutory authority, case law, medical board opinion(s), and administrative regulations suggest that EPT may be possible subject to any policy or data that may suggest

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						otherwise.
South Carolina  (-) "It is unprofessional conduct for a physician to prescribe drugs to an individual without establishing a proper physician- patient relationship. A proper relationship, at a minimum, requires that the physician make an informed medical judgment based on the circumstances of the situation and on his/her training and experience. This will require that the physician: (1) Personally perform an appropriate history and physical examination, make a diagnosis, and formulate a therapeutic plan; (2) Discuss with the patient the diagnosis and the evidence for it, and the risks and benefits of various treatment options:	(-) Revocation of physician's license upheld based on Board's finding (among other charges) that physician wrote prescriptions outside of physician-patient relationship. Gale v. State Bd. of Med. Examiners, 320 S.E.2d 25 (S.C. Ct. App. 1984).			(+) Regulations incorporated by reference include but are not limited to: (1) APHA's CCD Manual, most current edition; (2) AAP's "Red Book," most current edition; and (3) when necessary, the health department shall adopt other accepted national public health recommendations such as CDC guidelines, or make other policies as needed. S.C. Code Ann. Regs. 61-20	(-) Prescription drug order requires full name and address of patient. S.C. Code Ann. § 40-43-86. However, prescription label need not bear patient's name unless the prescription order does so. S.C. Code Ann. § 39-23-50.  (-) Pharmacists may compound medications for an individual patient based on the "existence of a pharmacist/patient/practitioner relationship and the presentation of a valid prescription"  S.C. Code of Laws tit. 40 § 40-43-86(CC)(2)(b)	Statutory authority, case law, and administrative regulations require a physician to conduct a physician to conduct a physician and the dispensing any drugs. The physician and the dispensing pharmacist may not knowingly allow a third-party who was not the physician's patient to procure a prescription drug. There is no express indication that the CDC STD Treatment Guidelines are incorporated by reference, although the incorporation by reference of the APHA's CCD Guidelines and other "accepted national public health recommendations such as CDC

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	and (3) Insure the availability of the physician or coverage for the patient for appropriate follow-up care.  C. Prescribing drugs to individuals the physician has never met based solely on answers to a set of questions, as is common in Internet or telephone prescribing, is inappropriate and unprofessional."  S.C. Admin. Reg.  Chapt. 81, Art. 1 § 81-28						guidelines" provides an opening to reconsider this initial assessment.
South Dakota					(+) The "methods of control" or "control measures" section of one of the following guidelines are incorporated by reference: (1) APHA's CCD Manual, 18th edition, 2004; or (2) AAP's "Red Book", 26th	(-) "Legend drug to be dispensed by prescription only Refill restricted. A pharmacist may only dispense a legend drug or medicine pursuant to the written or oral prescription of a practitioner licensed to prescribe drugs and medicines."  S.D. Admin Reg. 20:51:05:20	rept is potentially allowable.  There is no statutory authority, case law or medical board opinion that precludes EPT. Rather, the state has incorporated by reference guidelines that may allow EPT for the treatment of specific conditions

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					edition, 2003. S.D. Admin. R. 44:20:03:01.		(although these guidelines do not expressly include CDC's STD Treatment Guidelines).
Tennessee	(+) EPT by physicians authorized for chlamydia only. Tenn. Comp. R. & Regs. 1050-213(9)(d), 0880-214  (-) Nurses practicing at primary health centers shall not issue drugs for treatment of STDs without prior examination by physician. Tenn. Code Ann. § 63-7-124 (for all other STDs).		(+) For the treatment of Chlamydia trachomatis, physicians may provide "an effective and safe treatment to the partners of patients infected with Ct who for various reasons may not otherwise receive appropriate treatment." As such, physicians may "provide to the treated patient non-named signed prescriptions, or dispense to the patient, the appropriate quantity and strength of azithromycin sufficient to provide curative treatment for the total number of unnamed 'partners' as defined in subparagraph (b) and indicated by the patient." Rule 0880-2.14(9)(a)-(d) of the Tenn. State Board of Medical Examiners				✓ EPT is permissible.  Statutory authority allows EPT for the treatment of Chlamydia and is supported by medical board rules recognizing the need to treat the sexual partners of patients.
Texas			(-) It is unprofessional conduct [pursuant to <u>Tex.</u> <u>Occ. Code § 164.053</u> ] for a physician to initially prescribe			(-) Prescription must bear patient's name and address.  Tex. Occ. Code Ann. §  157.056, 563.052; see also §	~ EPT is potentially allowable.  While the medical

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			any dangerous drugs or controlled substances without first establishing a proper physician-patient relationship. A proper relationship, at a minimum, requires:(2) establishing a diagnosis through the use of accepted medical practices such as a patient history, mental status exam, physical examination and appropriate diagnostic and laboratory testing"  [Link to Medical Board Opinion]			(-) "A pharmacist may not dispense a prescription drug if the pharmacist knows or should have known that the prescription was issued without a valid patient-practitioner relationship."  Tex. Occ. Code Ann. § 291.104 (b)(1)(e)	board conditions the issuance of prescriptions on a "proper physician-patient relationship, its analyses may be limited in two ways: (1) it applies only to "dangerous drugs" or "controlled substances," (which does not likely include typical antibiotics used to treat diseases recommended for EPT; and (2) the statute cited requires that prescriptions should be given in a manner "consistent with public health." This statutory provision suggests that EPT may be possible if consistent with protecting the public's health. However, no national STD or communicable disease standards are incorporated by reference in the state

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							via statute or regulation.
Utah	(+) Health Department may authorize physician to write standing order prescriptions without patient name or date for treatment of STDs to be filled out and delivered to patient by nurse. <u>Utah Code</u> Ann. § 58-17b-620.		(+) Dentist may prescribe fluoride to schoolchildren without prior examination if he has sufficient contact to ascertain general amount of fluoride in drinking water. Furthermore, "[i]t is not necessary for the existence of a practitioner-patient relationship that the patient has previously undergone treatment by the practitioner nor that the patient has a continuing relationship with the practitioner." Utah Op. Att'y Gen. No. 77-017 (1977).		(+) Regulations incorporate by reference: APHA's CCD Manual. 17th ed., 2000; AAP Red Book, 26 <sup>th</sup> Ed. 2003. Utah Admin. Code r. 386-702.	(-) Prescription order must include patient's name and address. Prescription label must bear patient's name. <u>Utah Code Ann.</u> § 58-17b-602.  (+) A health department may implement the prescription procedure under Subsection (3) for prescription drugs, other than controlled substances, for use in clinics providing: (a) sexually transmitted disease treatment; (b) fluoride treatment; or (c) travel immunization.  [Subsection 3 provides that] the following prescription procedure shall be carried out: (a) a physician writes and signs a prescription for prescription drugs, other than controlled substances, without the name and address of the patient and without the date the prescription is provided to the patient; and (b) the physician authorizes a registered nurseto complete the prescription written by	FEPT is permissible.  Statutory authority expressly allows for anonymous STD treatment. An attorney general opinion allows for third-party prescriptions without prior physical examination. EPT, however is only allowed for the treatment of STDs and cases recognized by official opinions. Outside these cases, it is unlawful for a pharmacist to dispense drugs for anyone who does not have a prescription.

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						inserting the patient's name and address, and the date the prescription is provided to the patient, in accordance with the physician's standing written orders and a written health department protocol approved by the physician and the medical director of the state Department of Health.  Utah Code Ann. § 58-17b-620(2)-(4)  (-) It is considered unlawful conduct for a pharmacist to dispense a prescription drug "to anyone who does not have a prescription from a practitioner"  Utah Code Ann. § 58-17b-501(10)	
Vermont	(-) All suspected cases of an infectious venereal disease must be examined by a physician licensed to practice within the state. Vt. Stat. Ann. tit. 18, § 1093.					(-) Prescription order and label must bear the full name and address of patient. Vt. Stat. Ann. tit. 18, §§ 4201, 4212.	prohibited. Statutory authority requires an examination prior to treatment of an infectious venereal disease. There is no case law, medical opinion, regulation, or incorporation by reference provision

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							to suggest EPT is allowed.
Virginia			(-) "Women's Health Nurse Practitioners who treat male [partners] for STDs must have authorization for and have received specific training in such practice, as documented in the written protocol between the nurse practitioner and the supervising physician. In addition, any prescription written for STDs shall be issued for a medicinal therapeutic purpose to a person with whom the practitioner has a bona fide practitioner-patient relationship" [Link to Boards of Nursing and Medicine Guidance Document]		(+) Regulations incorporate: APHA's CCD Manual, 27th edition, 2000, "Methods of Control" section, except to the extent that the recommendations therein are outdated, inappropriate, inadequate, or otherwise inapplicable. The health board and commissioner reserve the right to use any legal means to control any disease which is a threat to the public health.  12 Va. Admin. Code § 5-90-100	(-) The prescription shall contain the patient's name and address. Va. Code Ann. § 54.1-3408.01(A)	~ EPT is potentially allowable  The Board of Nursing and Medicine opinion requires a "bona fide practitioner-patient relationship," although this term is only defined in statutes relating to the regulation of controlled substances under Va. Code Ann. § 54.1-3303(A).  Absent an express statutory preclusion, the health board and commissioner may exercise their authority to proffer EPT as a potential measure to treat diseases (like STDs) that pose a threat to the public's health.
Washington	(-) State and local		(+) The Medical Commission		(+) Regulations	(+) When practitioner	✓ EPT is
	health officers and		"recognizes that it is a		authorize local	dispenses drugs, prescription	permissible.
	their authorized		common practice for health		health officers to	label must bear patient's	Statutory laws do not
	representatives may		care practitioners to provide		incorporate by	name, although name and	Statutory laws do not

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	issue written orders for treatment only after laboratory test results or direct observation of clinical signs or assessment of clinical data by a physician confirm the individual has, or is likely to have, a STD.  Wash. Admin. Code § 246-100-203.		antibiotics for the partner(s) without prior examination. While not ideal in terms of diagnosis and control of Chlamydia and gonorrhea, the Medical Commission recognizes that this is often the only reasonable way to access and treat the partner(s) and impact the personal and public health risks of chlamydial and gonorrheal infections." MD2003-04 [Link to Commission opinion]  (+) The Washington State Medical Ass'n House of Delegates passed a Resolution concerning patient-delivered partner therapy for curable STDs and recommended that "the provider should inform the patient that it would be best to have all partners exposed during the previous 60 days come into a clinic for examination, testing and treatment. However, if treatment is not otherwise assured, the patient should be provided antibiotics for their partners."		reference: APHA's CCD Manual, 17th edition, 2000, or other measures s/he deems necessary based on his or her professional judgment, current standards of practice and the best available medical and scientific information. Wash. Admin. Code 246-100- 036.  (+) Patients diagnosed with reportable STDs are monitored for quality of services using CDC Treatment Guidelines as the "standard of care." [Link to Dept of Health]	dosage of drug may be removed if physician determines necessary. Wash. Rev. Code § 69.41.050.  (-) A health care entity may only administer, dispense, or deliver legend drugs and controlled substances to patients who receive care within the health care entity and in compliance with rules of the board. Nothing in this subsection shall prohibit a practitioner, in carrying out his or her licensed responsibilities within a health care entity, from dispensing or delivering to a patient of the health care entity drugs for that patient's personal use in an amount not to exceed seventy-two hours of usage. Rev. Code Wash. (ARCW) § 18.64.450(4)	require a physician-patient relationship that would otherwise preclude EPT. The opinions of the Medical Commission and Medical Ass'n House of Delegates clearly favor the use of EPT, which is further supported by local health officers' authority to incorporate standards of practice (e.g., CDC STD Treatment Guidelines) that may allow EPT for the treatment of particular diseases.
West Virginia	(-) W.Va. regulation					(-) Labels for legend drugs	<b>≭</b> EPT is likely

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	defines as unprofessional conduct: "A practice of providing treatment recommendations relating to issuing prescriptions, via electronic or other means, for persons without establishing an on-going physician-patient relationship wherein the physician has obtained information adequate to support the prescription." 11 CSR Reg. 1A-12.2(k).					dispensed by a physician must contain patient's name.  W. Va. Code R. § 11-5-8.3(b).  (-) Pharmacists are prohibited from dispensing prescription orders when s/he has knowledge that the prescription was issued without a physician-patient relationship. W. Va. Code § 30-5-3.  (-) Pharmacists, druggists, and any other non-physician are prohibited from dispensing, selling, distributing, or prescribing medication for the treatment of STDs without a written prescription or order from a licensed physician and the order is written for the person for whom the prescription is intended.  W. Va. Code § 16-4-24	prohibited.  Statutory authority requires a physician patient relationship prior to prescribing medications.  Pharmacists are also precluded from dispensing drugs where the intended recipient is not the patient identified on the prescription.
Wisconsin				Bill introduced (not passed) to authorize EPT for chlamydia or gonorrhea if patient states that partner is	(+) Regulations incorporated by reference include DHHS' STD Treatment Guidelines, 1998. Specific medical	(-) Prescription order must bear name and address of the patient; label must bear patient's name. Wis. Stat. § 450.11.	~ EPT is potentially allowable.  Statutory authority does not preclude EPT. The 2004 bill authorizing EPT and

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				not allergic to antibiotic. No more than two partners per patient per year may receive the prescription; patient responsible for payment.  Assem. B. 995, 96th Sess. (Wi. 2004).	treatment shall be prescribed by a physician or advanced practice nurse prescriber. Wis. Admin. Code [HFS]§ 145.22.		regulations that incorporate CDC's STD Treatment Guidelines suggest that EPT is potentially allowable.
Wyoming	(+) Physician, health officer, or other person or facility providing health care may administer treatment to any person reasonably suspected of being infected or exposed to an STD. Wy. Stat. § 35-4-131.						✓ EPT is permissible.  Statutory authority expressly allows for the treatment of "any person" suspected of being infected or exposed to an STD. Treatment does not require a physician patient relationship or a physical exam prior to prescribing a medication.

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SUMMARY TOTALS	(+) 11 states feature one or more laws that permit or may facilitate certain health care practitioners to practice EPT.  (+) Maryland permits EPT in Baltimore on a pilot basis.  (-) 30 states feature one or more laws that may limit the ability of some health care practitioners to conduct EPT.	(-) 6 states feature one or more judicial decisions that disallow prescriptions to persons without a physical examination or physician-patient relationship.	(+) 9 states feature an agency opinion that supports EPT or like practices.  (-) 16 states feature agency opinions that tend to prohibit EPT or like practices.	(+) <b>5</b> states feature proposed legislative bills to authorize EPT.	(+) 9 states have incorporated via reference CDC's STD Treatment Guidelines.  (+) 14 states have incorporated via reference APHA's CCD Manual.  (+) 4 states have incorporated via reference the AAP Red Book.  (+) 3 states have incorporated via reference the AAP Red Book.	(-) 38 states feature laws that require some patient identifying information on the prescription order or label.  (+) 7 states' laws do not require patient identifying information on prescription order or label.  (-) 13 states have statutory provisions prohibiting pharmacists from dispensing medications to individuals who have not undergone a physical examination, failed to establish a physician-patient relationship, or who are not the ultimate user (i.e., a third-party) pursuant to a valid prescription.	<ul> <li>(✓) EPT is permissible in 11 states and Baltimore, MD.</li> <li>(∼) EPT is potentially possible in 28 states.</li> <li>(✗) EPT is likely prohibited in 13 states.</li> </ul>